

Mary Zendejas, 1st District
Cindy Allen, 2nd District
Suzie A. Price, 3rd District
Daryl Supernaw, 4th District



Stacy Mungo, 5th District
Dr. Suely Saro, 6th District
Roberto Uranga, 7th District
Al Austin, 8th District
Rex Richardson, Vice Mayor, 9th District

Thomas B. Modica, City Manager
Monique De La Garza, City Clerk

Dr. Robert Garcia, Mayor

Charles Parkin, City Attorney

FINISHED AGENDA & MINUTES

CITY COUNCIL MEETING VIA TELECONFERENCE PURSUANT TO EXECUTIVE ORDER N-29-20 ISSUED BY GOVERNOR GAVIN NEWSOM

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The City Council minutes are prepared and ordered to correspond to the City Council Agenda. Agenda Items can be taken out of order during the meeting. Please consult the time stamps to determine the order in which business was addressed.

The Agenda Items were considered in the following order: Consent Calendar, Public Comment, Agenda Item Nos. 22, 17, 14 - 16, 20, 18, 21.

ROLL CALL (5:11 PM)

Councilmembers Zendejas, Allen, Price, Supernaw, Mungo, Saro, Uranga, Austin
Present: and Richardson

Also present: Thomas Modica, City Manager; Linda Tatum, Assistant City Manager; Charles Parkin, City Attorney; Laura Doud, City Auditor; Monique De La Garza, City Clerk; Pablo Rubio, Sr. City Clerk Analyst.

Mayor Garcia presiding.

Invocation: Moment of Silence.

Pledge of Allegiance: Roberto Uranga, Councilmember, Seventh District.

CONSENT CALENDAR (5:13 PM)

Passed the Consent Calendar.

A motion was made by Councilwoman Price, seconded by Councilwoman Saro, to approve Consent Calendar Items 1 - 13. The motion carried by the following vote:

Yes: 9 - Zendejas, Allen, Price, Supernaw, Mungo, Saro, Uranga, Austin and Richardson

1. [21-0153](#) Recommendation to adopt resolution in Support of the Certification and Publication by the National Archivist of the State of Virginia's Ratification of the Equal Rights Amendment (ERA); and in Support of the Joint Resolution Introduced in Congress on January 21, 2021 to Eliminate the Arbitrary Deadline Towards Full Constitutional Ratification. (Citywide)

A motion was made to approve recommendation and adopt Resolution No. RES-21-0014 on the Consent Calendar.

Enactment No: RES-21-0014

2. [21-0154](#) Recommendation to authorize City Attorney to submit Compromise and Release for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay \$65,000 in compliance with the Appeals Board Order for Kenneth Ciarelli.

A motion was made to approve recommendation on the Consent Calendar.

3. [21-0155](#) Recommendation to authorize City Attorney to submit Stipulations with Request for Award for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay \$97,222.50 in compliance with the Appeals Board Order for Suradech Sriwanthana.

A motion was made to approve recommendation on the Consent Calendar.

4. [21-0152](#) Recommendation to receive and file the Proposition H Audit Report for the fiscal year ending September 30, 2020.

A motion was made to approve recommendation on the Consent Calendar.

5. [21-0156](#) Recommendation to approve the minutes for the City Council meetings of Tuesday, February 9, and February 16, 2021.

A motion was made to approve recommendation on the Consent Calendar.

6. [21-0157](#) Recommendation to refer to City Attorney damage claims received between February 8, 2021 and February 22, 2021.

A motion was made to approve recommendation on the Consent Calendar.

7. [21-0158](#) Recommendation to authorize City Manager, or designee, to execute a contract, and all necessary amendments including term extensions, with the County of Los Angeles to receive and expend Department of Homeland Security grant funding for the 2019 State Homeland Security Program, in an amount not to exceed \$623,849, for a period ending February 28, 2022; and

Increase appropriations in the General Grants Fund Group in the Disaster Preparedness and Emergency Communications Department by \$86,000, in the General Grants Fund Group in the Fire Department by \$510,329, and in the General Grants Fund Group in the Health and Human Services Department by \$27,520, offset by grant revenue. (Citywide)

A motion was made to approve recommendation on the Consent Calendar.

8. [21-0159](#) Recommendation to receive and file a report on the financial assistance and other agreements accepted by the City of Long Beach, from October 1, 2020 through December 31, 2020, under Resolution No. RES-20-0049 to respond to the proclaimed emergency due to the COVID-19 pandemic; and

Increase appropriations in the Housing Authority Fund Group in the Health and Human Services Department by \$1,904,610 for HUD Section 8 administrative fee funding to provide for costs related to protecting assisted families and employees throughout the COVID-19 pandemic, offset by grant revenues. (Citywide)

A motion was made to approve recommendation on the Consent Calendar.

9. [21-0160](#) Recommendation to receive and file the Investment Report for Quarter Ending December 31, 2020. (Citywide)

A motion was made to approve recommendation on the Consent Calendar.

10. [21-0161](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Contract No. 35377 with Bellingham Marine Industries, Inc., of Dixon, CA, to upgrade the fire suppression system for Shoreline Marina, to increase the contract amount by \$337,000, with an additional 15 percent contingency in the amount of \$50,550, for a revised total contract amount not to exceed \$959,193, and add an additional one-year renewal option. (District 2)

A motion was made to approve recommendation on the Consent Calendar.

11. [21-0162](#) Recommendation to authorize City Manager, or designee, to execute a grant agreement, and any documents necessary, to accept and expend grant funding from California State Parks Division of Boating and Waterways, in an amount not to exceed \$39,240, for the purchase of sailing equipment for the Leeway Sailing Center Equipment Replacement Project; and

Increase appropriations in the General Grants Fund Group in the Parks, Recreation and Marine Department by \$39,240, offset by grant revenue. (District 3)

A motion was made to approve recommendation on the Consent Calendar.

12. [21-0163](#) Recommendation to receive and file the application of 3636 Linden Avenue Holdings, LLC, dba The Long Beach Petroleum Club, for an original application of an Alcoholic Beverage Control License, at 3636 Linden Avenue; and, determine that the application serves the public convenience and necessity. (District 7)

A motion was made to approve recommendation on the Consent Calendar.

13. [21-0164](#) Recommendation to authorize City Manager, or designee, to execute all necessary documents to amend Contract No. 35545 with Great Scott Tree Service, Inc., of Stanton, CA, for as-needed tree trimming services, to increase the contract amount by \$60,000, for a revised annual total amount not to exceed \$1,030,025 in the current contract year. (Citywide)

A motion was made to approve recommendation on the Consent Calendar.

PUBLIC COMMENT (5:15 PM)

Zoe Berg spoke regarding 5G Towers.

Rocio Torres spoke regarding COVID-19 Community Outreach.

Shirley Long spoke regarding 5G Towers.

REGULAR AGENDA (5:56 PM)

14. [21-0165](#) Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$1,500, offset by First Council District One-time District Priority Funds transferred from the Citywide Activities Department for the 2021 HOPE Latina Empowerment Day; and
- Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$1,500 to offset a transfer to the City Manager Department.
- Councilwoman Zendejas spoke.
- A motion was made by Councilwoman Zendejas, seconded by Councilmember Uranga, to approve recommendation. The motion carried by the following vote:**
- Yes:** 9 - Zendejas, Allen, Price, Supernaw, Mungo, Saro, Uranga, Austin and Richardson

15. [21-0166](#) Recommendation to increase appropriations in the General Fund Group in the City Manager Department by \$500, offset by the Fourth Council District One-time District Priority Funds transferred from the Citywide Activities Department to provide a donation to Partners of Parks for AOC7's Quarantine Food Project benefitting Fourth District residents; and
- Decrease appropriations in the General Fund Group in the Citywide Activities Department by \$500 to offset a transfer to the City Manager Department.
- Councilman Supernaw spoke.

A motion was made by Councilman Supernaw, seconded by Councilwoman Allen, to approve recommendation. The motion carried by the following vote:

Yes: 9 - Zendejas, Allen, Price, Supernaw, Mungo, Saro, Uranga, Austin and Richardson

16. [21-0167](#)

Recommendation to request City Attorney to prepare a resolution in support of women, LGBTQIA+ and other employees who have filed complaints of harassment by various employees of the Metropolitan Water District of Southern California and supports the calls for a Joint Legislative Audit Committee.

Councilwoman Price spoke.

Greg Osti spoke.

Daniel De La Cruz spoke.

Gina Chavez spoke.

Councilwoman Price spoke.

Councilman Austin spoke.

Councilwoman Zendejas spoke.

Councilmember Uranga spoke.

Councilwoman Allen spoke.

Councilwoman Saro spoke.

Vice Mayor Richardson spoke.

A motion was made by Councilwoman Price, seconded by Councilman Austin, to approve recommendation. The motion carried by the following vote:

Yes: 9 - Zendejas, Allen, Price, Supernaw, Mungo, Saro, Uranga, Austin and Richardson

17. [21-0168](#) Recommendation to direct City Manager to identify within 90 days the additional resources needed to implement changes from the Long Beach City Auditor's *Library Services Performance Audit of 2020 Operations* to meet the access and equity flaws identified.

Councilwoman Price spoke.

Councilmember Uranga spoke.

Councilwoman Zendejas spoke.

Councilwoman Saro spoke.

Councilman Austin spoke.

Thomas Modica, City Manager, spoke.

Vice Mayor Richardson spoke.

Laura Doud, City Auditor, spoke.

Barbara Sosa spoke.

Nicole Ballard spoke.

Barbara Sosa spoke.

Mayor Garcia spoke.

Councilwoman Price spoke.

A motion was made by Councilwoman Price, seconded by Councilmember Uranga, to approve recommendation. The motion carried by the following vote:

Yes: 9 - Zendejas, Allen, Price, Supernaw, Mungo, Saro, Uranga, Austin and Richardson

18. [21-0169](#) Recommendation to request City Manager to identify and implement health and safety protocols to allow the Mayor and City Council to resume in-person Council meetings within 30 days.

Councilman Austin spoke.

Councilwoman Mungo spoke.

Councilmember Uranga spoke.

Thomas Modica, City Manager, spoke.

Motion: Approve recommendation.

Moved by Councilman Austin, seconded by Councilwoman Mungo.

Vice Mayor Richardson spoke.

Thomas Modica, City Manager, spoke.

Councilwoman Zendejas spoke.

Councilwoman Allen spoke.

Councilwoman Saro spoke.

Councilman Austin spoke.

Michelle Baker spoke.

Councilwoman Price spoke.

Monique De La Garza, City Clerk, spoke.

A substitute motion was made by Councilmember Uranga, seconded by Vice Mayor Richardson, to stream the WebEx videos of the Mayor and City Council during the Council meetings; direct City Staff to meet and confer with City Employee Unions; and request a TFF memo on the logistics of resuming in-person meetings. The motion carried by the following vote:

Yes: 9 - Zendejas, Allen, Price, Supernaw, Mungo, Saro, Uranga, Austin and Richardson

19. [21-0172](#)

WITHDRAWN

~~Recommendation to request City Manager to study feasibility and~~

~~explore support or financing options in for the creation of a Latino-cultural district and a mixed-use small business-economic development-hub significantly similar to the El Mercado de Long Beach proposal-supported by Centro CHA, and suggest support from upcoming grants-and revenue including recovery investment funds, Measure US funds,-and other grants that support health and equity for our Latino-communities.~~

This Agenda Item was withdrawn.

20. [21-0170](#)

Recommendation to adopt resolution authorizing City Manager, or designee, to submit a grant application to the California Department of Parks and Recreation for funding under the Statewide Park Development and Community Revitalization Program, for the first phases of the Drake Chavez Vision Plan Implementation Project and MacArthur Park Vision Plan Implementation Project (Projects); and, if awarded, execute all documents necessary to accept the funds in an amount up to \$8,500,000 for each Project, for a total grant funding amount of up to \$17,000,000 for the Projects. (Districts 1,6)

Councilwoman Zendejas spoke.

Brent Dennis, Director of Parks, Recreation and Marine, spoke.

Chan Hopson spoke.

Mary Simmons spoke.

Melissa Williams spoke.

Rocio Torres spoke.

Councilwoman Saro spoke.

Mayor Garcia spoke.

Councilwoman Mungo spoke.

A motion was made by Councilwoman Zendejas, seconded by Councilwoman Saro, to approve recommendation and adopt Resolution No. RES-21-0015. The motion carried by the following vote:

Yes: 9 - Zendejas, Allen, Price, Supernaw, Mungo, Saro, Uranga, Austin and Richardson

Enactment No: RES-21-0015

21. [21-0171](#)

Recommendation to receive a report and confirm the proposed Long Beach Animal Care Services' Strategic Plan. (Citywide)

Thomas Modica, City Manager, spoke.

Staycee Dains, Bureau Manager, spoke; and provided a PowerPoint presentation.

Carol Pedersen spoke.

Joanne Kwast spoke.

Kristie Mamelli spoke.

Michelle Baker spoke.

Patricia Turner spoke.

Wendy Aragon spoke.

Vice Mayor Richardson spoke.

Councilwoman Mungo spoke.

Councilwoman Price spoke.

Charles Parkin, City Attorney, spoke.

Councilwoman Price spoke.

Thomas Modica, City Manager, spoke.

Councilwoman Price spoke.

Thomas Modica, City Manager, spoke.

Councilwoman Allen spoke.

A motion was made by Vice Mayor Richardson, seconded by Councilwoman Mungo, to approve recommendation. The motion carried by the following vote:

Yes: 9 - Zendejas, Allen, Price, Supernaw, Mungo, Saro, Uranga, Austin and Richardson

NEW BUSINESS (5:21 PM)

22. [21-0182](#) Recommendation to request City Manager to study feasibility and explore support or financing options in for the creation of a Latino cultural district and a mixed-use small business economic development hub significantly similar to the *El Mercado de Long Beach* proposal supported by Centro CHA, and suggest support from upcoming grants and revenue including recovery investment funds, Measure US funds, and other grants that support health and equity for our Latino communities.

Alan Armijo spoke.

Christopher Chavez spoke.

David Salazar spoke.

Lourdes Ramos spoke.

Megan Anaya spoke.

Jessica Quintana spoke.

Councilwoman Zendejas spoke.

Councilwoman Mungo spoke.

Vice Mayor Richardson spoke.

Councilmember Uranga spoke.

Councilwoman Allen spoke.

Councilwoman Saro spoke.

Councilwoman Price spoke.

Councilmember Uranga spoke.

Councilman Austin spoke.

Councilman Supernaw spoke.

Councilwoman Zendejas spoke.

Mayor Garcia spoke.

A motion was made by Councilwoman Zendejas, seconded by Councilwoman Mungo, to approve recommendation. The motion carried by the following vote:

Yes: 9 - Zendejas, Allen, Price, Supernaw, Mungo, Saro, Uranga, Austin and Richardson

23. Affidavit of Service for special meeting held Tuesday, March 2, 2021.

24. [21-0183](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, February 26, 2021.

This Agenda Item was received and filed.

25. [21-0205](#) eComments received for the City Council meeting of Tuesday, March 2, 2021.

This Agenda Item was received and filed.

ANNOUNCEMENTS (8:27 PM)

Councilwoman Allen requested that the meeting be adjourned in memory of Nicole Welke.

Councilwoman Saro requested that the meeting be adjourned in memory of Than Pok.

Councilmember Uranga extended condolences to the family of Than Pok; and requested that the meeting be adjourned in memory of Rigoberto Ramirez.

ADJOURNMENT (8:32 PM)

At 8:32 PM, Mayor Garcia adjourned the meeting in memory of Nicole Welke, Than Pok, and Rigoberto Ramirez.

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NOTE:

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